

CITY-COUNTY BOARD OF HEALTH MINUTES

Board Meeting

September 27, 2023 | 7:30am

PRESENT:

Tom Overn, Chair
Sarah Hansen
Cindy Schwehr

Dick Gulmon, Vice Chair
Ashley Horner, Health Officer/Secretary

Via LifeSize:

ABSENT:

ALSO PRESENT:

Theresa Will, Administrator
Katie Beyer, Deputy Director

Evonne Johnson, Office Manager
Karen Bundy

CALL TO ORDER:

The Health Board meeting was called to order at 7:32 am by Tom Overn, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Dick Gulman to approve agenda as is Seconded by Ashley Horner. Unanimous vote, motion carried.

MINUTES:

Reviewed. Motion made by Dick Gulman to approve previous months minutes, Seconded by Ashley Horner. Unanimous vote, motion carried.

DIRECTOR'S REPORT:

Reviewed. Katie completed another application for State Opioid Response funding in the amount of \$47,807. Substance Use Prevention Block Grant funds in the amount up to \$62,500 for 3 years; October 1, 2023 to September 30, 2026.

VOUCHERED EXPENSES:

Reviewed. Supplies ordered as the Salvation Army gave us \$250 for socks, \$500 diapers & wipes and \$750 for hygiene kits to help people in the community. Have ordered 30 AED's, 18 for buses and Fire Department and 12 unspoken for. The \$26,000 is for the annual contract with Firm Foundations for assistance in managing Recovery House. \$5709 is the monthly contract with Randie Markuson. Cindy Schwehr made a motion to approve the August/September voucherred expenses, seconded by Sarah Hansen. Unanimous vote, motion carried.

FINANCIAL REPORT:

Home Health for the year is \$46,344 in the red, \$14,694 in the red for the month of August. Not sure how the government shut down will impact us. Medicaid has \$7,000 not yet paid to us as they are behind. Theresa Will noted that \$576,629.88 is unencumbered funds with a cash reserve balance of \$874,124.05 at the end of August. Ashley Horner made a motion to approve financial as presented, seconded by Dick Gulman. Unanimous vote, motion carried.

OLD BUSINESS:

Facilities update; parking lot, generator

Parking lot contractor is meeting with Mike Strom to review punch list. The striping layout was done wrong and needs to be corrected. Parking lot lights converted to LED. Getting a quote from Ray Nelson to replace glass with a wall between Directors office and Fireplace office. Old generator pad caved with recent rain. Still working on light for East entrance as it is very dark. New generator estimated for December so may not be placed until spring. Received an estimate from Red River Glazing to replace North door \$16,100. Cindy Schwehr moved to approve contract for new door, seconded by Sarah Hansen. Also a contract from Electro Watchman for an automatic closure for North door \$2,120. Cindy Schwehr made a motion to approve the contract, seconded by Ashley Horner. Check for \$236,876 to All Finish for parking lot has been sent.

Environmental Health Update

Have not heard anything from States Attorney regarding Deigel property soil samples. Sent in July and have not heard back. Marcie has been to Burger King and Pizza Ranch due to customer complaints.

2024 Budget

Next month we should have a finalized budget to review. Will be receiving 4mils from the county.

Legal Services

Carl Martineck assisting CCHD with current issues. Have not talked to another attorney at this time. Cindy stated that there may be some other options with the County. Table until more information is received.

NEW BUSINESS:

Meet Leslie Uecker and Karen Bundy

Leslie was not able to attend. Karen is working 40 hours a week and still training with Amber. Ashley Horner is making rounds up there twice a month instead of once a month. Working on behavioral health issues with access to providers and medications for inmates.

Board Picture after board meeting

Other

Cindy indicated there are people that want in-person Tobacco Cessation. Call and set up one-on-one meeting with Kaitlen Lee. She will help them through the process.

Oct 12th meeting with BH Coalition at 8:30 am at HAC lobby.
Nov 16th BH Coalition – Dr Wehbi state health officer 9-11am @ HEC

ADJOURNMENT:

With no further business before the Board, the meeting adjourned at 8:23 am.

Next monthly meeting: Wednesday, October 25th at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary